

MINUTES OF HAMILTON COUNTY COUNCIL, SEPTEMBER 18TH 2002, 7:00 P.M.

GENERALIZED SUMMARY

VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE

President Levine called the meeting to order. Auditor Robin Mills called roll: Brad Beaver, John Hiatt, Christine Altman, Judy Levine, Meredith Carter, and Jim Belden. A quorum was declared.

Councilman Altman moved to take the Bond portion of agenda prior to the adoption of 2003 budget. Councilor Belden seconded. Motion carried. (6-0).

Councilor Altman moved to approve Animal Control Bond Ordinance No. 09-04-02-A not to exceed \$2,500,000 and adopt Resolution No. 09-18-02-4. Councilor Belden seconded motion. Motion carried (6-0).

Councilor Altman moved to approve E911 Bond Ordinance No. 09-04-02-B and adopt Resolution No. 09-18-02-5. Councilor Hiatt seconded motion. Motion carried (6-0).

Councilor McKinney arrived @ 7:10 p.m.

Councilor Altman moved to approve Park Bond Ordinance No. 09-04-02-C. Councilor Beaver seconded motion. Motion carried (6-1) with Councilor McKinney against.

Councilor Altman moved to suspend the rules and not read each line item. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Belden moved to accept all 144 forms. Council McKinney seconded motion. Motion carried (7-0).

Councilor Altman moved to approve contracts for the Sheriff @ \$99,920; Clerk @ \$76,937 and Surveyor @ \$65,278. Councilor Carter seconded motion. Motion carried (7-0).

Councilor Altman moved to approve the complete budget. Councilor McKinney seconded motion. Motion carried (7-0).

Councilor Belden moved to approve part time hourly rates listed below. Councilor Carter seconded motion. Motion carried (7-0).

Clerical	\$10.50	Professional	\$12.50
Technician	\$14.50	Law Clerk	\$15.00
Legal Intern	\$13.00	Field Appraiser	\$12.50

Councilor Beaver moved to approve mileage of thirty four cents for 2003. Councilor Belden seconded the motion. The motion carried (7-0).

Councilor Beaver moved to approve the proposed tax levy 2003. Councilor Belden seconded the motion. Motion carried (7-0).

Councilor Altman moved to adopt Resolution 9-18-02-1 Cumulative Bridge Fund levy and Resolution No. 09-18-02-2 Total Tax Levy. Councilor Beaver seconded motion. The motion carried (7-0).

Councilor Altman moved to adopt Resolution 9-18-02-3 Growth Factor Appeal. Councilor Hiatt seconded motion. Motion carried (7-0).

Councilor Altman moved to accept minutes of September 3, 2002 Public Hearing. Councilor Beaver seconded motion. Motion carried (7-0).

Councilor Altman moved to approve Public Services Representative being paid above the minimum salary of the position classification. Councilor Belden seconded motion. Motion carried (7-0).

Councilor McKinney moved to adjourn. Councilor Hiatt seconded motion. Motion to adjourn carried (7-0).

Those present:

Dawn Coverdale, Auditor Staff
Mike Howard, County Attorney
Kim Rauch, Auditor Staff
Benny Craig, Sheriff Department
Diana Lamirand, Ledger
Al Patterson, Parks Department
Julie Crask, ISS
Mike Reuter, Consulting Services, Inc.
Greg Puls, Visitor

President, County Council
Auditor, Council Secretary